2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 20, 2002 8:00 am Secretary of State P01000052350 **DOCUMENT #** 1. Entity Name 05-20-2002 90047 008 ***150.00 MESACE USA, CORP. Mailing Address Principal Place of Business 17324 SW 138 CT 17324 SW 138 CT MIAMI FL 33177 MIAMI FL 33177 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 112656 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HARRY, JUAN F 2 Street Address (P.O. Box Number is Not Acceptable 17324 SW 138 CT 17324 SW 138 CT **MIAMI FL 33177** MIAMI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. MAURICIO ANANGO PRESIDENT SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. MAURICIO CHANGO 17324 SW 138 CT ARANGO MIAMI, FI 33177 Addition TITLE Delete TITLE NAMÉ NAME HARRY, JUAN F STREET ADDRESS 17324 SW 138 CT STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33177** CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME ARISTIZABAL C., DIANA STREET ADDRESS 17324 SW 138 CT STREET ADDRESS CITY-ST-7IP **MIAMI FL 33177** CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 is changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #